



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 28 April 2015

Report 15.69

24/02/2015

File: E/12/07/03

Minutes of the Wellington Regional Strategy meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 24 February 2015 at 1.06pm

Present

Mayor Guppy (Chair)	(Upper Hutt City Council)
Councillor Coughlan	(Wellington City Council)
Councillor Douglas	(Porirua City Council)
Councillor Lester	(Wellington City Council)
Councillor Marsh (from 1.10pm)	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Mayor Wade-Brown (from 1.28pm)	(Wellington City Council)
Councillor Welsh	(Kapiti Coast District Council)
Mayor Wallace (from 1.18pm)	(Hutt City Council)
Councillor Wilde	(Greater Wellington Regional Council)

Public Business

1 Apologies

Moved (Mayor Guppy/ Cr Coughlan)

That the Committee accept the apology for absence from Mayor Church and the apologies for lateness from Mayors Wade-Brown and Wallace and Councillor Marsh.

The motion was **CARRIED.**

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of minutes**

Moved

(Mayor Patterson/ Cr Douglas)

That the Committee confirms the minutes of the meeting of 2 December 2014, Report 14.645.

The motion was **CARRIED**.

5 **Chair's update for WREDA**

Peter Biggs, Chair, WREDA, gave a Power Point presentation.

Report 15.61

File: E/12/07/04

Moved

(Mayor Guppy/ Cr Coughlan)

That the Committee:

- 1. Receives and notes the contents of the report.*
- 2. Receives the draft WREDA Statement of Intent for 2015/16.*

The motion was **CARRIED**.

6 **Letter of Expectation**

Kevin Lavery, Chief Executive, Wellington City Council, spoke to the report.

Report 15.60

File: E/12/07/04

Moved

(Cr Lester/ Mayor Patterson)

That the Committee:

- 1. Receives and notes the contents of the report.*
- 2. Approves the release of the Letter of Expectation to WREDA subject to such changes as the Committee may require.*

The motion was **CARRIED**.

Noted: the Committee approved an amendment to the Letter of Expectation, requesting WREDA to advise the Committee on whether there may be activities or functions currently carried out by the councils which may be more efficient and effective within WREDA.

7 **Proposed workshop for WRS Committee**

Kevin Lavery, Chief Executive, Wellington City Council, gave an oral report on a proposed WRS Committee workshop.

The meeting closed at 1.49pm

Mayor Guppy
(Chair)

Date: